

Mariana Bracetti Academy Charter School
Board of Trustees
1840 Torresdale Ave., Philadelphia, PA 19124
June 7, 2023

Present: Arlene Holtz, Jenee Chizick, Rosalie Guzofsky, Brian Foley, Jorge Santiago, Celeste Hagerty, Leah Murphy

Not Present: Ana-Rita Mayol

The board meets in executive session to discuss a confidential legal matter.

Arlene Holtz calls the meeting to order at 6:10 PM

I. Public Comment

None

II. Routine Business

a. Approval of 4/12/203 Minutes

Jorge Santiago motions to approve the 4/12/23 Minutes. Leah Murphy seconds the motion, all vote in favor.

Motion: Jorge Santiago

Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Leah Murphy

Nays: None

III. Action Items

a. Approval of Hearing Officer Recommendation #8115736

Leah Murphy motions to approve the Hearing Officer Recommendation to expel Student # 8115736. Jorge Santiago seconds the motion. All vote in favor.

Motion: Leah Murphy

Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Jorge Santiago

Nays: None

b. Approval of Hearing Officer Recommendation #9701766

Arlene Holtz motions to approve the Hearing Officer Recommendation to expel Student #9701766. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz

Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Jorge Santiago

Nays: None

c. Approval of Approval of 2023-2024 Budget

Jorge Santiago motions to approve the 2023-2024 Budget. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Leah Murphy
Nays: None

d. Approval of 2023-2024 Salary Scale

Leah Murphy motions to approve the 2023-2024 Salary Scale. Jorge Santiago seconds the motion. All vote in favor.

Motion: Leah Murphy
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Jorge Santiago
Nays: None

e. Approval of 2023-2024 FSMC Contract Renewal

Jorge Santiago motions to approve the 2023-2024 FSMC Contract Renewal with Maschios. Leah Murphy seconds the motion. All vote in favor.

Motion: Jorge Santiago
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Leah Murphy
Nays: None

f. Approval of 2023-2024 Parent Title I Policy

Jorge Santiago to approve the 2023-2024 Parent Title I Policy. Brian Foley seconds the motion. All vote in favor.

Motion: Jorge Santiago
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Brian Foley
Nays: None

g. Approval of ProCare Therapy Agreement

Leah Murphy motions to approve the agreement with ProCare Therapy. Jorge Santiago seconds the motion. All vote in favor.

Motion: Leah Murphy
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Jorge Santiago
Nays: None

h. Approval of Intent to Renew Charter

Arlene Holtz motions to approve the Intent to Renew Charter with the School District of Philadelphia. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Jorge Santiago
Nays: None

i. Approval of Board Member Resignation

Arlene Holtz motions to approve the resignation of Celeste Hagerty, effective June 30, 2023. Jorge Santiago seconds the motion. All vote in

favor.

Motion: Arlene Holtz
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Jorge Santiago
Nays: None

j. Approval of Student No.: 402-21 Settlement Agreement

Arlene Holtz motions to approve the Student No.: 402-21 Settlement Agreement. Jorge Santiago seconds the motion. All vote in favor.

Motion: Arlene Holtz
Ayes: AH, JC, LM, RG, BF, JS, CH

Second: Jorge Santiago
Nays: None

IV. Oral Reports

a. Title II, IV Grant Planning

Angela Villani states that the school has met with stakeholders regarding the 2023-24 Federal Programs grants, and plans to transfer 100% of Title II and Title IV funds to Title I.

b. Academic Committee

Rosalie Guzofsky and Jana Somma presents an overview of the information discussed at the May Academic Committee meeting. Topics discussed included end of year events and summer professional development opportunities.

c. Finance Committee

Brian Foley presents an overview of the March budget to actuals.

d. Governance Committee

Leah Murphy states that the Governance Committee is planning to seek new candidates for the board, and will be reviewing the board questions contained in the Charter Renewal Application.

e. Enrollment and Attendance

Angela Villani states that whole school enrollment is currently 1,467. Year to date average daily attendance is 90.51%

f. Discipline

Andrew Boglioli reports that there were 35 out of school suspensions in the month of May, and 31 in school suspensions.

Jorge Santiago motions to adjourn the meeting. Arlene Holtz seconds the motion, all vote in favor. Meeting is adjourned.